

SOUTH CAROLINA COMMISSION ON HIGHER EDUCATION

1122 Lady Street, Suite 300
Columbia, SC 29201

April 4, 2013

10:30 a.m.

AGENDA

- 1. Introductions** - Courtney Blake
- 2. Approval of Minutes**
- 3. Acting Chairman's Report** - Bettie Rose Horne
- 4. Report of the Acting Executive Director & Legislative Report** - Julie Carullo
- 5. Committee Reports**
 - 5.01 Report of the Executive Committee** - Bettie Rose Horne
 - 5.02 Report of the Committee on Academic Affairs and Licensing** - Natasha Hanna
(no report)
 - 5.03 Report of Committee on Access & Equity and Student Services** - Hood Temple
(no report)
 - 5.04 Report of Committee on Finance and Facilities** - Bill Scarborough

CONSENT AGENDA

5.04 A Interim Capital Projects

- | | | |
|--------------------------------|---|--|
| 1. USC Columbia | - | Athletic Village Tennis Complex Addition |
| 2. Coastal Carolina University | - | IT Upgrades Construction Gift |
| 3. College of Charleston | - | Addlestone Library Adaptation |

**5.04 B Quarterly Budget Report
(For Information, No Action Required)**

**5.04 C List of Capital Projects & Leases Processed by Staff for March 2013
(For Information, No Action Required)**

- 6. Report of the Executive Director Search Committee** - Bill Scarborough
 - A. Committee Update**
 - B. Executive Session to Discuss Appointment of Executive Director**
 - C. Consideration of Appointment of Executive Director**

7. Other Business

8. Adjournment

NOTE: The following committees will meet on April 4:

[Committee on Finance and Facilities, 9:00 a.m., CHE Main Conference Room](#)

[Special Ad Hoc Committee for the Review of By-laws, Rules, and Procedures, 1:00 p.m., CHE Third Floor Administration Conference Room](#)